QUICK RESULTS June 10, 2015 GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-9, 11-57, and 62-131

TABLED ITEMS #'s 58, 59, 60, 61

WITHDRAWN BY AGENCY ITEMS #'s 10

ITEMS REMOVED FROM TABLE:

- #42 Department of Transportation (Tabled 5/27/15) approved
- #69 Community Development Finance Authority (Tabled 5/27/15) approved
- #89 Department of Resources and Economic Development (Tabled 5/27/15) withdrawn by agency
- #125 Department of Education (Tabled 5/27/15) approved
- #128 Department of Education (Tabled 5/27/15) approved
- #130 Department of Education (Tabled 5/27/15) approved
- #131 Department of Education (Tabled 5/27/15) approved

LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of Medicaid Business and Policy

A. Authorized the Department enter into a **retroactive sole source** agreement with Dr. Ben Lewis, Ed.D, of Windsor NH, to provide professional services and participate in the Department's monitoring of the Plan of Correction submitted by Lakeview Neurorehabilitation Center, Effingham, and to lead and assist in the implementation of a quality assurance review of the DHHS Health Facilities Licensing oversight function in an amount not to exceed \$62,352 retroactive to March 2, 2015 through March 2, 2016. **50% Federal Funds**, **50% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

B. Authorized the Department to enter into an agreement with Oregon Health & Science University, Portland Oregon, to provide assistance in developing a State Innovation Model design to support local health care providers, in an amount not to exceed \$1,546,044, effective upon Governor and Executive Council approval through April 30, 2016. This agreement uses funds approved by the Governor and Executive Council at its April 8, 2015 meeting (Item #18). 100% Federal Funds

RESIGNATIONS

The Governor and Council accepted the following resignations:

Deputy Adjutant General

Carolyn J. Protzmann, South Berwick Effective: August 8, 2015

Board of Dental Examiners

A. Joseph Williams, Nashua Effective: July 15, 2015

Medical Review Subcommittee

(Physician Assistant)

Mark Iber, Strafford Effective: June 18, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

State Committee on Aging - RSA 161-F

(Strafford County)

Candace Cole-McCrea, Milton Effective: June 24, 2015
Reappointment Term: June 24, 2018

Assessing Standards Board - RSA 21-J:14-a

(Official of a City)

Paul R. Grenier, Berlin
Vacancy
Effective: June 10, 2015
Term: March 24, 2017

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Betsey Patten, Bow Effective: June 10, 2015
Reappointment Term: June 2, 2017

Board of Chiropractic Examiners - RSA 316-A

Tamara L. Lovelace, Portsmouth Effective: June 10, 2015 Succeeding: John H. Merrick, Merrimack (resigned) Term: August 24, 2017

Community College System of New Hampshire Board of Trustees - RSA 188-F - Councilor Van Ostern recused.

(Public Member)

John C. Calhoun IV, Harrisville Effective: June 30, 2015
Reappointment Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F - Councilor Van Ostern recused.

(Public Member)

Constance M. Roy-Czyzowski, Manchester Effective: June 30, 2015 Reappointment Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F - Councilor Van Ostern recused.

(Business & Industry)

Alison Stebbins, Portsmouth
Reappointment
Effective: June 30, 2015
Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F - Councilor Van Ostern recused.

(Law Enforcement)

John T. Stevens, Gilford Effective: June 30, 2015
Reappointment Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F - Councilor Van Ostern recused.

(Labor)

Kim M. Trisciani, Manchester Effective: June 30, 2015 Reappointment Term: June 30, 2019

Electricians' Board - RSA 319-C

(Master Electrician)

Peter T. Cicolini, Middleton Effective: July 1, 2015 Reappointment Term: July 1, 2020

Department of Information Technology Director of Web Support - RSA 21-R:3

Theresa Paré Curtis, Goffstown
Vacancy
Effective: June 10, 2015
Term: June 10, 2019

Salary: Grade GG: maximum-\$96,149.85

Board of Natural Scientists - RSA 310-A:81

(Public Member)

John M. Hodsdon, Meredith

Vacancy

Effective: June 10, 2015

Term: December 17, 2017

Board of Nursing - RSA 326-B

(RN)

Sherrie Palmieri, Nashua Effective: June 10, 2015 Succeeding: Karen L. Baranowski, Nashua (term limited) Term: May 10, 2018

Board of Nursing - RSA 326-B

(RN)

Nancy T. Wiggin, Silver Lake Effective: June 10, 2015 Succeeding: Robert A. Duhaime, Manchester (term limited) Term: May 10, 2018

Board of Optometry - RSA 327 - Councilor Pappas recused.

(Public Member)

Alan P. Goode, Manchester Effective: June 10, 2015 Succeeding: William L. Egge (moved out of state) Term: January 20, 2017

Personnel Appeals Board - RSA 21-I:45

(Alternate)

Christopher R. Nicolopoulos r, Bow Effective: June 10, 2015 Vacancy Term: September 24, 2016

Physical Therapy Governing Board - RSA 328-F

(Physical Therapy Assistant)

Joseph V. Shanley Jr., Nottingham Effective: June 10, 2015 Succeeding: Ronald Fuller, Henniker (resigned) Term: January 8, 2016

Public Water Access Advisory Board - RSA 233-A

(Rep. Rivers Assoc.)

Michele L. Tremblay, Boscawen Effective: June 10, 2015 Succeeding: Marcy Stanton, Milford (resigned) Term: December 16, 2016

<u>Department of Transportation Director of Project Development</u> - RSA 21-L:3

Christopher M. Waszczuk, North Andover, MA

Succeeding: William J. Cass (appointed as Assistant Commissioner)

Effective: June 10, 2015

Term: February 18, 2019

Salary: Grade II; Maximum Step- \$110,750.02

University System of New Hampshire Board of Trustees - RSA 187-A

Kenneth Moulton, Concord Effective: June 30, 2015 Reappointment Term: June 30, 2019

Volunteer New Hampshire Board of Directors - RSA 19-H

(Experience in promoting involvement of adults 55 years of ager and older in volunteerism)

Craig T. Saltmarsh, Boscawen Effective: June 10, 2015 Succeeding: Kelly Clark, Webster (resigned) Term: October 10, 2015

NOMINATIONS

The Governor placed into nomination the following:

Manager of Employee Relations for the Department of Administrative Services - RSA 21-I

Matthew J. Newland, Concord Effective: July 1, 2015
Reappointment Term: July 1, 2019

Salary: Grade FF; maximum step- \$89,051

Agricultural Advisory Board - RSA 425:22

(Cheshire County)

Virginia L. Carter, Walpole Effective: Upon Confirmation Succeeding: Tracie Smith, Fitzwilliam (term limited) Term: January 31, 2019

Boxing and Wrestling Commission - RSA 285

Arthur J. Nolin, Pembroke Effective: July 15, 2015
Reappointment Term: July 15, 2018

Connecticut River Valley Flood Control Commission - RSA 484

Linda L. Tanner, Georges Mills Effective: Upon Confirmation

Succeeding: Fred S. Parker, Keene (resigned) Term: May 1, 2018

Health Services Planning and Review Board - RSA 151-C: 3

Robert S. Woodward, Lee Effective: Upon Confirmation Succeeding: Paul Spiess, Amherst (resigned) Term: September 4, 2015

New Hampshire Housing Finance Authority - RSA 204-C

(Public Member)

Connie Boyles Lane, Concord Effective: July 1, 2015
Reappointment Term: July 1, 2020

<u>Director of Operations for the Department of Information Technology</u> - RSA 21-R:3

Wendy J. Pouliot, Chichester Effective: Upon Confirmation
Vacancy Term: 4 years from confirmation

Salary: Grade HH; maximum step-\$104,729.36

<u>Director of Technical Support Services for the Department of Information Technology</u> - RSA 21-R:3

Sally A. Gallerani, Bow Effective: Upon Confirmation
Vacancy Term: 4 years from confirmation

Salary: \$106,600 pending passage of 2015 HB2 as currently worded

<u>Lakes Management Advisory Committee</u> - RSA 483-A

(Municipal Officer of a Lakefront Community)

Kimberly A. Hallquist, Andover Effective: August 1, 2015 Reappointment Term: August 1, 2018 State Lottery Commission - RSA 284:21-a

Paul J. Holloway, Rye Effective: June 29, 2015 Reappointment Term: June 29, 2018

Medical Review Subcommittee - RSA 329:17-V-a

(Public Member)

Thomas V. Trevethick, Nashua

Term: June 27, 2017 Succeeding: Christine C. Fales, Goffstown (resigned)

Nashua Police Commission - RSA 105-C:2

James R. Tollner, r, Nashua Effective: Upon Confirmation Succeeding: Carl Andrade, Nashua (resigned) Term: September 1, 2016

Effective: Upon Confirmation

Effective: Upon Confirmation

Rivers Management Advisory Committee - RSA 483:8

(Granite State Hydro Association)

Alan Larter, Franklin Effective: Upon Confirmation Term: January 5, 2018 Reappointment

Transportation Appeals Board - RSA 21-L:14

(Alternate/General Public) Robert Letourneau, Derry

Reappointment Term: May 7, 2017